



**College Affairs Committee**

Friday, April 11, 2025

10:00 – 11:30 a.m.

**Virtual Zoom Meeting**

Click the following link to attend via Zoom:

<https://cocc.zoom.us/j/96383214641>

Dial up: 253-215-8782 | Meeting ID: 963 8321 4641

**1. Old Business**

- a. Review Minutes from March 14, 2025 Meeting – Tim Peterson
- b. Inclusive Access Course Fees for the Fall 2025 Term, 2<sup>nd</sup> Reading – Frank Payne
- c. Proposed Revisions to PIRT Award Deadlines, 2<sup>nd</sup> Reading – Kirsten Hostetler and Forrest Towne
- d. Proposed Revisions to G-6-8.11 Insurance Committee Policy, 2<sup>nd</sup> Reading – Rachel Knox

**2. New Business**

- a. Proposed Updates to HR Policy G-32-18 and Procedure HR-12-0 New Employee Moving Allowance Policy and Procedure, 1<sup>st</sup> Reading – Rachel Knox
- b. Proposed Revision to CCDC Committee Charge, 1<sup>st</sup> Reading – Jen Chance
- c. Discussion Item: Recommendations from the Artificial Intelligence Taskforce – Tim Peterson

Next Meeting: Friday, May 9, 2025, 10:00 – 11:30 a.m. via Zoom